

BOARD OF COUNTY COMMISSIONERS' MEETING

THURSDAY, JULY 22, 2010

THIRD FLOOR MEETING ROOM

AGENDA

8:00 A.M. – ADMINISTRATIVE FUNCTION MEETING

I. 9:30 A.M. - CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. COMMISSIONERS COMMENTS

IV. CONSENT AGENDA - (See Attached Detailed Listing of Consent Agenda Items)

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The Consent Agenda Committee thoroughly reviewed the items considered for the Consent Agenda. The County Commissioners are in receipt of the documentation for each agenda item, which they reviewed in advance. The County Commissioners will not discuss the agenda items and will vote on the Consent Agenda in the form of one motion. However, before making a motion, any of the County Commissioners may request the removal of an item from the Consent Agenda for separate consideration.

V. ADMINISTRATIVE BUSINESS (Public comments are not received for administrative business items, but will be accepted at the end of the meeting.)

A. Approval of Board of County Commissioners' Meeting Minutes
(Board Decision)

B. Bid Awards – Hal Good, Finance Division
(Board Decision)

2(a – d)

- a. [Purchasing Memo #11-06](#), Renew MUNIS Software Maintenance with Tyler Technologies (Sole Source)
- b. [Purchasing Memo #11-07](#), Oracle (PeopleSoft) Maintenance and Support for Frederick Community College (Sole Source)
- c. [Purchasing Memo #11-08](#), Renew Intergraph Software Maintenance for FY 2011 (Sole Source)
- d. [Purchasing Memo #11-09](#), Approval of Hanson Software Maintenance for FY 2011 (Sole Source)

VI. COMMISSIONERS COMMENTS

VII. PUBLIC COMMENTS – (3 MINUTE PRESENTATION)

VIII. QUESTIONS - PRESS

IX. ADJOURN

The County's Lobbying Ordinance (Chapter 1-7.2 of the Code) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the Board of County Commissioners, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.

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CONSENT AGENDA DETAIL

BID AWARDS

1. [Purchasing Memo #10-242](#) – Investment Monitoring and Advisory Services (Piggyback)
Award to: Bolton Partners Investment Consulting Group, Inc.
Award amount: \$165,000
2. [Purchasing Memo #11-03](#) – Contract for Health and Welfare Consulting Services (Piggyback)
Award to: Bolton Partners Investment Consulting Group, Inc.
Award amount: \$53,000
3. [Purchasing Memo #11-10](#) – E-Maryland Marketplace Water/Sewer Chemical Solicitations
Award to: Various Vendors
Award amount: \$403,994.99

BUDGET TRANSFERS

1. #BT-10-202, Fire and Rescue Services Division
2. #BT-10-203, Emergency Communications, Emergency Management Division

CHANGE ORDER

1. [Citizens Care](#) and Rehabilitation Center Patient Design Change Order No. 19 - David Grossweiler, Public Works Division

GRANTS

1. [Governor's Office](#) of Crime Control and Prevention - Edward J. Byrne Memorial Justice Assistance Grant (BJAG) Application - Marty Gallagher, Sheriff's Office
2. [FY 2011 Edward](#) J. Byrne Memorial Justice Assistance Grant (BJAG) - Paul Wolford, Frederick County Drug Treatment Court
3. [Inter-Governmental](#) Agreement for Reimbursed Positions in Department 9105 (FY 2011) - Riley Carpenter, Department of Social Services